

**CHARTER COMMISSION
CITY AND COUNTY OF HONOLULU
711 Kapiolani Blvd. Suite 1485
Honolulu, Hawaii 96813**



A G E N D A

**THURSDAY, OCTOBER 5, 2006
REGULAR MEETING**

**CITY COUNCIL COMMITTEE ROOM
SECOND FLOOR
CITY HALL**

4:00 P.M.

RECEIVED

SEP 29 3 19 PM '06

CITY CLERK
HONOLULU, HAWAII

- 1. Call to Order by Chair Donn Takaki**
- 2. For Approval**

Minutes from January 24, May 10 and August 28, 2006. Copies of the draft minutes are available for review at the Charter Commission office and are posted on the Charter Commission's website at <http://www.honolulu.gov/chc/minutes.htm>

- 3. Executive Administrator's Report**

Report, discussion and action regarding, among other matters:

- Update on Public Education Program, including
 - Publishing of digest
 - Translation of materials
 - Printing and mailing of brochure
 - Print and radio/TV ads
 - News media coverage
 - Presentations to interested groups
 - Website
- Requirements and contents of Final Report

4. Public information materials and presentations

For discussion and action:

The Commission will discuss and may take action upon the format and content of public educational materials and presentations in light of recent feedback and response to publicity to date. Among other issues, the Commission will discuss and may act upon possible responses to inquiries regarding the merits (pros and cons) of the charter questions.

5. Committee Reports

- a. **Style Committee**, Chair Jared Kawashima, Members Darolyn Lendio, Jeff Mikulina, Donn Takaki, Jerry Coffee, James Pacopac, Malcolm Tom
- b. **Submission and Information Committee**, Chair Jan Sullivan, Members Gordon Grau, Amy Hirano, Donn Takaki, Jeff Mikulina, Darolyn Lendio, Jim Myers
- c. **Budget Committee**, Chair Jim Myers, Members Andrew Chang, Darolyn Lendio
- d. **Personnel Committee**, Chair Darolyn Lendio, Members Jeff Mikulina, Donn Takaki
- e. **Rules Committee**, Chair Jared Kawashima, Members Jeff Mikulina, Malcolm Tom

6. Officers Reports

- a. Chair Donn Takaki
- b. Vice-Chair Jeff Mikulina
- c. Treasurer Jim Myers
- d. Secretary James Pacopac

7. Announcements

8. Next Meeting

To be determined.

9. Adjournment

Notice regarding public testimony:

Please note that under the Rules of the Commission, speakers are requested to submit two copies of their testimony. Written testimony may be mailed to the Commission, faxed to

592-8633, or e-mailed to charter@honolulu.gov. The Commission requests that written testimony be submitted no later than 24 hours prior to the meeting; however, if you bring written testimony directly to the meeting, the Commission requests that you bring **20 copies, three hole punched**. Testimony will be accepted on agenda items only, and will be taken at the time the item comes up for discussion by the Commission.

You are requested to register to speak if you wish to provide oral testimony. Generally, oral testimony will be limited to **five minutes**. However, a speaker's time may be limited to **three minutes** if, in the discretion of the chair, such limitation is necessary to accommodate all persons desiring to address the Commission at the meeting.